

## STATE LIBRARY BOARD MEETING

Tuesday, May 5, 2020  
10:00 A.M. to 11:30 P.M.  
Electronic Meeting

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|-------|-------------|---|
| I.    | 10:00-10:05 | Call to order. Welcome and roll call: Marguerite Mower, Chair   |
| II.   | 10:05-10:10 | Approve Board Meeting Minutes for December 6, 2019: Ms. Mower <b>(Action)</b>   |
| III.  | 10:10-10:15 | Director's Update: Colleen Eggett, State Librarian/Division Director  |
| IV.   | 10:15-10:25 | LSTA FY19 grant round results; CARES Act funding: Rachel Cook, State Grant Coordinator  |
| V.    | 10:25-10:35 | Dashboard report: ` Merrily Cannon, State Data Coordinator  |
| VI.   | 10:35-10:50 | Bookmobile program update: Katherine Potter, Deputy Director, Dept. of Heritage and Arts  |
| VII.  | 10:50-11:00 | DHA update: Ms. Potter  |
| VIII. | 11:00-11:30 | Staff Reports: <ul style="list-style-type: none"><li>a. Chaundra Johnson, Library Development Program Manager</li><li>b. Marie Erickson, Library Resources Program Manager</li><li>c. Lisa Nelson, Blind and Disabled Program Manager</li></ul> |
| IX.   | 11:30       | Adjourn   |

Upcoming State Library Board Meeting dates:

June 12, 2020

September 25, 2020

December 4, 2020